

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	
)	
v.)	1:07cr265 (JCC)
)	
INGRID DINA LEVY,)	
)	
Defendant.)	

O R D E R

For the reasons stated in the accompanying Memorandum Opinion and in Open Court, it is hereby ORDERED that:

(1) Defendant's Motion to Dismiss Counts I-VII of the Indictment is DENIED;

(2) Defendant's Motion for a Bill of Particulars is DENIED;

(3) Defendant's Motion in Limine is DENIED;

(4) Defendant's Motion to Retain Documentation is GRANTED and the Government is ORDERED to bring a copy of the handwritten notes to Trial;

(5) Defendant's Motion to Compel Discovery is GRANTED to allow Defendant to make additional motions and DENIED as moot as to compelling the Government to provide Brady material;

(6) Parties are directed to notice any further pretrial motions for Monday, February 11, 2008 at 2:00 PM;

(7) Parties are ORDERED to enter their proposed Voir Dire questions and jury instructions to the Court by Friday, February 15, 2008;

(8) The Clerk of the Court shall forward copies of this Order and the accompanying Memorandum Opinion to all counsel of record.

February 8, 2008
Alexandria, Virginia

_____/s/
James C. Cacheris
UNITED STATES DISTRICT COURT JUDGE